

**Wolf Creek Local Board of Education**  
**Regular Meeting – November 19, 2012**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on November 19, 2012 at 7:30 p.m. with the following members answering roll call:  
H. Arnold; J. Campbell; R. Doak; N. Huck; T. Kearns.

**PLEDGE OF ALLEGIANCE**

**POSITIVE STROKES**

Parliamentary Procedure presentation by FFA Students

Mr. Baldwin – Student Council put together 23 shoeboxes “Operation Christmas Child”. The Student Council will be holding their annual food drive for the local food pantry, their goal is to collect over 3,000 items. December 05, 2012 will be McTeacher Night at the local McDonald’s. Wolf Creek Teachers will serve the public from 4:30-7:30 and they will receive a percentage of gross sales. Over 50% of Waterford Elementary students in grades 3-8 were on the honor roll.

Mr. Shrider – November 21<sup>st</sup> a PBS activity is planned for the morning. The activity will focus around Cyber Bullying. In the afternoon a fashion show will be held by the Student Council to raise money for Toys for Tots. The high school band made a trip to Disneyworld, Florida and performed.

Race to the Top – Formulative Instruction Practices – activities planned for December 21<sup>st</sup> (wavier day).  
College and Career Ready Team – community/business person to look at what they are looking for.  
December 3<sup>rd</sup> is the Southeast/State Coordinator meeting  
Mr. Hugh Arnold help with a presentation at the OSBA Capital Conference.  
Plans are in the works to expand dual enrollment with Washington State Community College.

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2012-165**

Motion by Mr. Kearns seconded by Mr. Huck to approve the minutes of the October 29, 2012 regular meeting.  
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2012-166**

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer’s report for the month of October 2012 that includes: payment of bills, financial report and investment report.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-167**

Motion by Mr. Doak seconded by Mr. Campbell to approve payment to Nickles Bakery in the amount of \$523.72. This amount was over the purchase order amount of \$450.00. Funds will come from the cafeteria account.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-168**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the budget of the Athletic Building – Locker Fund (300-9316).

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**EMPLOYEES**

**RES. NO. 2012-169**

Motion by Mr. Huck seconded by Mr. Campbell to accept the resignation of Kevin Tornes as Co Freshman Boys Basketball Coach for the 2012-2013 season.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-170**

Motion by Mr. Doak seconded by Mr. Kearns to approve Doug Huffman and Josh Arnold as Co-Coaches for the Boys Basketball Freshman team for the 2012-2013 season at a salary of \$752.50 and \$788.50 respectively, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-171**

Motion by Mr. Kearns seconded by Mr. Kearns to approve Kevin Tornes as a volunteer for the Boys Basketball Freshman team for the 2012-2013, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-172**

Motion by Mr. Kearns seconded by Mr. Huck to approve Jacqueline Hysell as substitute cook and educational aide for the 2012-2013 school year, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**MISCELLANEOUS**

**RES. NO. 2012-173**

Motion by Mr. Kearns seconded by Mr. Doak to approve the resolution concerning HB 487 revisions as well as the following Board policies:

Policy 1411/3211/4211	Whistleblower Protection (revised)
1422/3123/4122	Nondiscrimination (new/revised)
2260	Nondiscrimination and Access to Equal Education Opportunity (revised)
2340	Field and Other District –Sponsored Trips (revised)
2623	Student Assessment and Academic Intervention Services (revised)
2623.02	Third Grade Reading Guarantee (new)
3142	Non-Renewal of a Teacher Contract (revised)
5112	Entrance Requirement (revised)
5410	Promotion, Academic Acceleration, Placement and Retention (revised)
5460	Graduation Requirements (revised)
5517.01	Bullying and Other Forms of Aggressive Behavior (revised)
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (new)
7300	Disposition of Real/Personal Property (revised)
7542	Access to District Technology (revised)
8210	School Calendar (revised)
5462	Student Abuse and Neglect (revised)
8800	Religious/Patriotic Ceremony
8900	Anti-Fraud (revised)

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**SUPERINTENDENT’S REPORT:**

Board Member comments on OSBA conference

3<sup>rd</sup> Grade Reading Grant

**ADJOURNMENT**

**RES. NO. 2012-174**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:22 p.m.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Meeting adjourned.

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President

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Treasurer